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Chicago, Illinois
Milwaukee and Madison, Wisconsin
Washington, DC
Shanghai, China

May 12, 2014

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Dissolution of MCC RESTAURANT GROUP, LLC,
a Florida limited liability company**

Dear Clerk:

Enclosed please find the Articles of Dissolution for MCC RESTAURANT GROUP, LCC, and an accompanying check in the amount of *TWENTY-FIVE and 00/100 DOLLARS (\$25.00)* representing the filing fee and fee for the Certificate of Dissolution.

Please return all correspondence to the undersigned at the following address:

Quarles & Brady LLP
Attn: Tiffany N. Moncrieff, Esq.
1395 Panther Lane, Suite 300
Naples, Florida 34109

For further information regarding this matter, please contact the undersigned at 239.434.4931.
Thank you for your assistance.

Sincerely,

Tiffany N. Moncrieff, Esq.

TNM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCC Restaurant Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tiffany N. Moncrieff, Esq.
(Name of Person)

Quarles & Brady LLP
(Firm/Company)

1395 Panther Lane, Suite 300
(Address)

Naples, Florida 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Tiffany N. Moncrieff, Esq. at 239 434-4931
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

✓ \$25.00 Filing Fee and Certificate of Dissolution

— \$55.00 Filing Fee, Certificate of Dissolution & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
OF
MCC RESTAURANT GROUP, LLC a Florida limited liability company**

Pursuant to the provisions of Section 605.0707 of the Florida Revised Limited Liability Company Act, the undersigned adopts the following Articles of Dissolution ("Articles") for the purpose of dissolving the limited liability company:

1. The name of this Florida limited liability company is MCC RESTAURANT GROUP, LLC, a Florida limited liability company ("Company".)
2. The Articles of Organization for the Company were filed on March 8, 2011 and assigned document number: L11000028779.
3. The Company elected to dissolve by unanimous written consent of all of the members of the Company.
4. Dissolution of the Company was authorized as of the 1st day of October, 2013, and dissolution of the Company shall be effective on the date these Articles are filed with the Florida Secretary of State.
5. Adequate provision has been made for the payment of all of the liabilities and obligations of the Company.
6. Company property and assets have been distributed among Company members in accordance with their respective interests and rights.
7. There are no pending suits against the Company in any court.
8. The registered agent for the Company in the State of Florida is: Carol A. Maconi, 2063 Morning Sun Lane, Naples, Florida 34119.

Signed as of the 1st day of October, 2013.

**MCC RESTAURANT GROUP, LLC
a Florida limited liability company**

By: Carol A. Maconi
Its: V.P.C.E.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILED